

AMENDED AGENDA

Wheeling, West Virginia

DATE: August 19, 2014

CONVENED:
ADJOURNED:
INVOCATION:

ROLL CALL

READING OF THE MINUTES - August 5, 2014

MAYOR'S REPORT

1. CLERK'S REPORT

2. UNFINISHED BUSINESS

1. Kalkreuth Roofing - Replacement of Roof - Secondary Control Center - WPCD
2. Frank J. Zamboni & Co. -Zamboni for WesBanco Arena

HELD OVER: Wheeling-Ohio County Board of Health Minutes - 5/13/14; Wheeling Housing Authority Minutes - 6/11/14; Human Rights Commission Minutes - 6/17/14; Board of Zoning Appeals Minutes - 6/19/14

3. REMARKS FROM MEMBERS OF COUNCIL

4. REPORT OF COMMITTEES

5. REPORT OF CITY MANAGER

6. REPORT OF OTHER OFFICERS

1. Historic Landmarks Commission - 7/3/14
2. Planning Commission Minutes - 6/9/14
3. CDBG Program Status Report - 7/31/14
4. HOME Program Status Report - 7/31/14
5. Wheeling Municipal Parking System Financial Report - 6/30/14
6. Robert C. Byrd Intermodal Transportation Center Financial Report - 6/30/14
7. Financial Statement - 7/31/14
8. Planning Commission Annual Report - FY 2013-2014 (to be distributed)

7. PETITIONS OF REDRESS OR GRIEVANCE

8. PETITIONS OF ALL OTHER KINDS

9. ORIGINAL PROPOSITIONS

1. Resolution - Approving Invoices - Combined Waterworks & Sewerage System Revenue Bonds - 2013
2. **Raze International - 1125 Market Street Demolition (Howard's Diamond Center)**
3. Resolution - Designation of Signatories for Disbursement of City Funds at All Depositories

THOSE WISHING TO BE HEARD